

ANNEX A

ANNEX A -

RECEIVERSHIP COMPANIES

Abremin Holdings Limited	Antlia Corp
Absolut Investment LLP (ABSOLuT jNVESTMENT LLC)	Anzion Holdings Limited
Acalan Holdings Limited	Apa Services Limited
Adamaris Investments Limited	Aracela Holdings Limited
Adarma Holdings Limited	Arana Constructions Limited
Addes International Limited	Archeston Solutions Inc
Adventex Trading Limited	Ardrock Holdings Limited
AEG Systems Inc	Arfikona Limited
Afina Trade LLP (AFjNA TREiD)	Argonex Invest Corp
Afrelda Holdings Limited	Arkridge Telecom Limited
African Sky Trading Limited	Armotage Trading Limited
Agrippa Trading Limited	Artounoa Holdings Limited
Agroinvest LLP (AGROINVEST LLC)	Artvision Limited (TOO ARTVISION)
AHA Management Inc	Aruma Holdings Limited
Aharon Incorporated	Asa Trading Limited
Airwood Corporation Limited	Asenet Services Limited
AIST LLC (AIST LLC)	Asino Holdings Limited
Alara International Inc	Asmelta Investments Limited
Alasus Holding Limited	Aspelica Investments Limited
Aldan Global Limited	Asset Group Holdings Limited
Aldridge Ventures Limited	AST Holdings Limited
Aledar Holdings Limited	Asterato Management Limited
Alexar Trading Limited	Asterius Holdings Limited
Alfa Consultancy Limited	Aston Color Limited
Algeway Investments Limited	Astrogold Corp
Alphasea Investments Limited	Atlant-T OOO (ATLANT-T LLC)
Alterson Limited	Aurland Production Inc
Amador Investments Limited	Austin Universal Inc
Amberway Limited	Avalle Consulting Limited
Amelca Investments Limited	Avasia Holdings Limited
Amirar Limited	Avgousta Holdings Limited (formerly Molyneux Limited)
Amoreux Limited	Avgur Group Limited
AMT Services Limited	Avonhill Ventures Limited
Ancilla Beteiligungs-Verwaltungs GmbH	Avredinar Holdings Limited
Angeland Investments Limited	Azure Way Limited
Anibell Trading Limited	Bainsder Investments Limited
Anital LLC	Baldock Holding Sarl

Balgaven Invest Inc	Bestcatch Trading Limited
Balladfield Holdings Limited	Bestshot Services Limited
Balladplace Enterprises Limited	Beststage International Limited
Balladream Holdings Limited	Bexley Holding Sarl
Balladroad Enterprises Limited	Biancini United SA
Baltinvest LLC (BALTINVEST LLC)	Billbrook Holding Sarl
Baltyk Idea Limited	Billingham Holding Sarl
Banavie Holding Sarl	Billion Trader Limited
Bangor Holding Sarl	Biofusion Limited
Bardane Limited	Bion Services Limited
Bardon Holding Sarl	Blackburn Holding Sarl
Barlaston Holding Sarl	Blacksteel Experts Corp
Barming Holding Sarl	Blerace Limited
Barnhill Holding Sarl	Bluecenter Holdings Limited
Baruch & Co Limited	Bluestate Investments Limited
Bathgate Holding Sarl	Bogara Tech Limited
Batitrap Resources Limited	Bolot Worldwide Limited
Baymak Services Limited	Bondhouse Holdings Limited
Bayshore Marketing Inc	Bondiza Consulting Limited
Beenap Limited	Bondmore Holdings Limited
Belgrave Logistics Limited	Bondrain Holdings Limited
Belinia Holdings Limited	Bondyear Enterprises Limited
Bellgrove Holding Sarl	Bonvest Advisors Limited
Belomorskaya Neftebaza CJSC (BELOMORSKAA NEFTEBAZA CJSC)	Boscobel International Corp
Beltas Development Corp	Bramilt Enterprises Limited
Beltor Limited	Branden & Associates Limited
Bemet Investments Limited	Branhall Holding Sarl
Bempton Holding Sarl	Brighton Corp
Benfleet Holding Sarl	Britar Holdings Limited
Bensborough Trading Inc ¹	Broadlife Trading Limited
Berger International Limited	Brockley Holding Sarl
Berit Limited	Brundall Holding Sarl
Berment Ventures Limited	BTA International Group Limited
Berniling Investments Limited	Bubreca Limited
Berwick Holding Sarl	Buckley Holding Sarl
	Bular Trading Limited
	Bulwell Holding Sarl

¹ Incorrectly listed in the Receivership Order
as 'Bensbourough Trading Inc'

Business Code Limited	Core Network Limited
Business Engineering LLC (BIZNES-INJINIRING LLC)	Cornerways Services Limited
Business Expert LLC (BIZNES-eKSPERT LLC)	Creshia Holdings Limited
Cabcharge Limited	Creterius Finance Limited
Calernen Finance Inc	Cronberry Overseas Limited
Calesha Limited	Crondale Finance Limited
Caprio LLC/Kaprio LLC (KAPRIO LLC)	Crosbie Tech Limited
Cargomax Merchants Limited	Crossaction Enterprises Limited
Carlower Enterprises Limited	Cryosphere Limited
Casalake Trading Limited	Cyten Trading Inc
Caspineft Holdings BV	Dana Trade Corp
Celina Holding Investments Limited (formerly Bubris Investments Limited) ²	Daniels Tradecorp Inc
Center-Invest (CENTR-INVEST LLC)	Danionics Enterprises Limited
Centile Resources Inc	Darfield Limited
Cerebos Limited	Dayen Environmental Limited
CF & Morgan Russia Equity Fund, LP	Delaware Capital Inc
Chapelhill Enterprises Limited	Delchelva Holdings Limited
Chapelroad Enterprises Limited	Delta Torg LLC (DELXTATORG LLC)
Chefa Limited	Deltona Services Limited
Chesterland Invest Corp	Denacom Limited
Chrysopa Holding BV	Denmar Assets Managements Inc
City Ventures Limited	Derbent Services Limited
Clerante Holdings Limited	Derneco Limited
Colberg Division Limited	Develcan Ventures Limited
Colex Trading Limited	Devesta Limited
Comet Merchants Limited	Devonton Investments Limited
Companiya Invest Capital LLP (KOMPANIa INVEST KAPITAL LLC)	Dik Nedvizhimost CJSC (DIK-NEDVIJIMOSTX CJSC)
Company Support Limited	Dinamic Tide Trading
Comwork Limited	Dinfield Inc
Cona Trading Limited	Direct Logistic Solutions Limited
Concardo Limited	Donlant Ventures Inc
Constance Services Limited	Dorbea Investments Limited
Corbiere Universal Limited	Doren Trading Limited

² Incorrectly listed in Receivership Order as Celina Holdings Investments Limited

Dreamlife Holdings Limited	Facebook Trading Limited
Dregon Land Limited	Famelink Investments Limited
Drey Associates Limited	Famesca Investments Limited
Drobo Trade Investment LLP ³ (DROBO TREID jNVESTMENT LLC)	Famille Solutions Limited
Drobo Trade Limited	Fanal Holdings Limited
Drofal Holding Limited	Farcape Services Limited
Easy Concept Processing Limited	Farpost Holdings Limited
Eclarious Limited ⁴	Fastservice Consultants Limited
Edmisonon Holdings Limited	Fedelm Corp
Elanesca Investments Limited	Fendus Holding Limited
Eldoro Holdings Limited	Fenella Service Limited
Elgin Assets & Ventures Limited	Fernwood Resources Limited
Elias Import/Export Limited	Fers Limited
Elisha Holdings Limited	Feston Limited
Elista Trading International Limited	Fexon International Limited
Elsinore Consultants Limited	Fieldport Networks Corp
Emesin Trading Limited	Financial Centre Micex CJSC (FINANSOVYi CENTR-MVB CJSC)
Eminota Limited	Fitcherly Holdings Limited
Emsort Holdings Limited	Flairis Technology Limited ⁵
Engelor Trading Limited	Fletcher Investor Corp
Enverolt Marketing Limited	Flightplan Services Limited
Equipe Holdings Limited	Flyajet Investments Limited
Erawanco Limited	FM - Company Limited
Ergen Trading Limited	Fora Corporation
Ergo Transit Corp	Forestcrystal Holdings Limited
Ernalco Investments Limited	Foresthause Holdings Limited
Escanre Holdings Limited	Forlani Investments Limited
Estar Developments Limited	Formiga Limited
Estrea Management Limited	Fountain Hills Trading Limited
Eurasia Logistics Limited	Francis Alliance Limited
Eurobusiness Group Inc	Francont Trading Limited
Euroguard Assets Limited	Freshway Financial Consulting Limited
Europtronic Limited	Frolovo Holdings Limited
Extracord Company Limited	Frontline Technology Limited
	Fugishia Trading Limited

³ Incorrectly listed in Receivership Order as Drobo Trade Investments LLP

⁴ Incorrectly listed in the Receivership Order as 'Eklarius Limited'

⁵ Incorrectly listed in the Receivership Order as 'Flairis Technologies Limited'

G.R.V. Greco Ventures Limited	Gurtall Management Limited
Galanz Productions Limited	Hallmer Limited
Gallamist Investments Limited	Handcart Investments Limited
Gambac Limited	Haphaestion Holdings Limited
Gamematch Payment Limited	Harmony Technology Limited
Gasten Group Limited	Harnfield Resources Limited
Gatova Holdings Limited	Heavenview Investments Limited
GEM Equity Management Holding AG	Heklon Management Limited
Gemestra Limited	Helia Investments Limited
Gemini Limited	Heritam Management Limited
Gemnet Services Limited	Highbond Associates Limited
Gemwave Systems Limited	Highview Limited
Genemedix Enterprises Limited	Hilberton Trading Limited
Gestel Marketing Inc	Hillrose Developments Limited
Giftrack Trading Limited	Hillspar Holdings Limited ⁷
Global King Enterprises Limited	Hilton Consulting Limited
Global Scale Corporation	Holder Dom LLC / OOO Kholder Dom (HOLDER DOM LLC)
Global Team Company	Honeynet Trading Limited
Globetrade Management Limited	Hudsona Limited
Gold Arris Limited	Humaninvest International Limited
Goldboat Investments Limited	I.R.E.Land Limited
Goldenstage Trading Limited	Iamgold Corporation Limited
Goldfine Import Investment LLP ⁶ (GOLDFAiN jMPORT jNVESTMENT LLC)	Idrial Limited
Goldfine Import Limited	Imerys Limited
Gorazar Limited	Imex Management Inc
Gostinichniy Kompleks Cosmos OAO (GK KOSMOS OJSC)	Impulse Capital Corp
Goverv Trading Limited	Impulse Capital Investment LLP ⁸ (jMPULS KAPjTAL jNVESTMENT LLC)
Graceway Commerce Limited	Inkaville Holdings Limited
Grebore Limited	Innovalues Precision Limited
Greenbridge Services Limited	Instem Holdings Limited
Grepas Services Limited	Intellectual Creative Solutions Limited
Grosburg Limited	Interfunding Facilities Limited
Grundberg Inc	

⁶ Incorrectly listed in the Receivership Order
as Goldfine Import Investments LLP

⁷ Incorrectly listed in Receivership Order as
Hillspar Holding Limited

⁸ Incorrectly listed in the Receivership Order
as Impulse Capital Investments LLP

International Petroleum Services Group Limited	Konami Corporation Limited
Invest Development LLC (INVEST-DEVELOPMENT LLC)	KSC International Corp
Investclub Investments Limited	KSC International Limited
Investproekt OOO (INVESTPROEKT LLC)	KT Asia Investment Group BV
IPG Eurasia LLC (IPG EVRAZIA LLC)	KT Asia Investment Group CV
IPG Eurasia Ukraine LLC (jNVESTICJiNO PROMISLOVA GRUPA fVRAZja-UKRAyNA LLC) (jPG fVRAZja-UKRAyNA LLC)	Kutuzov Worldwide Enterprises Limited
Irwood Commercial Limited	Ladyhawk Holdings Limited
Ivorytower Consultants Limited	Lafe Technology Limited
Jacks International Limited	Lake Resources Limited
Jacrobi Limited	Lakeland Commercial Limited
Jadason Enterprises Limited	Lakeland Investments LLP (LEiKLEND jNVESTMENTS LLC)
Jet Fame Industries Limited	Lallarte Limited
Jifkor Holdings Limited	Lallarte Properties Limited
Johnson Intertrans Inc	Landusaco Holding Limited
Jojoland Ventures Limited	Langit Consulting Limited
Jollafield Holdings Limited	Lankom Limited
Jollastreet Enterprises Limited	Laplous Group Limited
Jollatower Enterprises Limited	Laquian Limited
Jollawood Trading & Investments Limited	Latrecia Investments Limited
Joytas Holdings Limited	Lavec Estates Limited
Kailani Limited	Learna Holdings Limited
Kalliyan Investments Limited	Lebrica Holdings Limited
Kapsy Limited	Legendcatch Services Limited
Karola Holdings Limited	Lemur Holdings Limited
Kazcapital Invest LLP (Kaz Kapital LLC)	Lende Trading Corp
Kells Services Limited	Leonca Holdings Limited
Kentavir Limited	Lercina Holding Limited
Keppel Land Limited	Lercina Holdings Limited
Keywave International Limited	Lernice Investments Limited
Kimoce Limited	Levelbest Trading Limited
Kinmate Trading Limited	Lexman Inc
Kinsley Productions Limited	Lifetone Services Limited
Klostrade Financial Group Limited	Liftmann Limited
Koasiatrata Investments Limited	Lightland Consultants Limited
	Lingard Industry Limited
	Linkwood Limited
	Linuxo Properties Limited

Lion Asiapac Limited	Mer Investments Limited
Lionhead Trading Limited	Mercielo Limited
Livehouse International Limited	Merenko Limited
Loginet Services Limited	Mergilot Trading Limited
Logopark Kolpino CJSC (LOGOPARK KOLPINO CJSC)	Microview Trading Limited
Logopark Mezhdureche CJSC (LOGOPARK MEJDUREcXE CJSC)	Migina Limited
Logopark Pyshma LLC (LOGOPARK PYQMA LLC)	Mignola Services SA
Lomtel Limited	Millennium Support Group Limited
Loremain Limited	Minik Limited
Lotaro Trading Limited	Minlin Estates Limited
Lucky Kingdom Investments Limited ⁹	Mintex Trading Limited
Ludostad Properties Limited	Misatone Limited
Lux Investing Limited	Mishia Investments Limited
Lyriten Production Inc	Mitchell Technologies Inc
M.T.H. Maritime Holdings Limited	MK Caspian Zhuldyz NOO
Mabco Inc	Moldina Investments Limited
Maden Holding Inc	Moranta Invest (Cyprus) Limited
Maintop Trading Limited	Mortecia Investments Limited
Makta Aral Company LLP (MaktaAral LLC)	Mosdel Finance Limited
Malabar Investments Group Limited	Motzo Holdings Limited
Malakiy Resources Limited	Mount Properties Limited
Marcenica Investments Limited	Mymana Investment Holdings Limited (formerly Kyma Investment Holdings Limited)
Marciana Investments Limited	Nafazko Investments Limited
Marine Gardens OOO (MARIN GARDENS LLC)	Nalden Industries Inc
Marinor Limited	Narabak Holdings Limited
Masour Holdings Limited	Neshani Investments Limited
Matheca Holdings Limited	Netgold Services Limited
Maximus Resources Limited	Newform Company Limited
Mega Property Limited	Newhomeland Investments Limited
Melchia Trading Limited	Nextrata Investments Limited
Melindra Holdings Limited	Nicdeal Investments Limited
Melkus Finance Limited	Nipremena Holdings Limited
	Nitnelav Holdings Limited
	Nord Shipping Inc
	Normen (Overseas) Limited
	Northern Operations NV

⁹ Incorrectly listed in the Receivership Order
as Lucky Kingdom Investments

Nostras Limited	Planetzone Investments Limited
Notula Trading Limited	Plarum Limited
Novaya Tabachnaya Companiya OOO (NOVAa TABAcNAA KOMPANIa LLC) (NTK LLC)	Platform Trustees Limited
N-Terminal LLC (N-TERMINAL LLC)	PO Bylovo LLC (PO BYLOVO LLC)
Nuerto Limited	Pointview Services Limited
Nupto Limited	Porfitto Trading Limited
Oldroad International Limited	Potbel Holdings Limited
Olofu Investment Holdings Limited	Potiza Holdings Limited
Omada Trading Limited	Power Factor Trading Limited
Opis Investments Limited	Powerboat Investments Limited
Orken Kapital LLP (ORKEN-KAPITAL LLC)	Powermatic Data Limited
Orwell Import/Export Limited	Prestona Holdings Limited
Ostel Holdings Limited	Previa Limited
Padoge Limited	Primesupport Holdings Limited
Pakhra Fields LLC (PAHRA FIELDZ LLC)	Prockshore Limited
Paller Products Limited	Progen Limited
Palmgate Enterprises Limited	ProjectLand Investments Limited
Palmridge Holdings Limited	Proliferone Limited
Pancontinental Inc	Promwel Holdings Limited ¹⁰
Parakmi Logistics Limited	Prosperous Century Inc
Parasat Group NV	Proteus Group Holdings Limited
Parasus Finance Limited	PSK Finance AMK Invest LLC (PROEKTNO-STROITELXNAa KOMPANIa AMK-INVEST LLC) (AMK- INVEST LLC)
Pasu Investments Limited	Quasont Limited
Paveletskaya OJSC (PAVELECKAa OJSC)	Quickselect Investments Limited
Pekan Trading Limited	Quinn Services Limited
Peperera Investments Limited	Randers Company Inc
Perfeta Limited	Ratin Investment Limited
Peristar Holdings Limited	Rayfield Productions Corp
Perspective Communications Inc	Reblanca Holdings Limited
Philadelphia Tradecorp Inc	Reclif Developments Limited
Pilotlight Holdings Limited	Refgen Technologies Inc
PK Yurovo LLC (PK uROVO LLC)	Regal View Trading Limited
PKM Invest Limited	Region-Invest LLC (REGION-INVEST LLC)
Placefield Holdings Limited	
Placehouse Enterprises Limited	

¹⁰ Incorrectly listed in the Receivership Order
as Promwell Holdings Limited

Reigen Technologies Limited	Sante Trading Limited [Sante Trading Group Limited]
Reklod Limited	Sarova Holdings Limited
Reme Investments Limited	Saryjaz Mineral Mining Co OOO (SARYDJAZ MINERAL MAiNING)
Retrica Holdings Limited	Sea Specialised Port Vitino LLC (MORSKOi SPECIALIZIROVANNYi PORT VITINO LLC)
Reuel Limited	Seaham Holding Sarl
Revil Securities SA	Seaworld Processing Limited
Rihanca Holdings Limited	Secretcorner Trading Limited
Rikas Finance LLC (RIKAS FINANS LLC)	Seeria Alliance Limited
Rimos Limited	SellBrook Company Corp
Ringbell Investments Limited	Septrade Limited
Ringfors Enterprises Limited	Shalford Holding Sarl
Riverstreet Investments Limited	Shallowlake Holdings Limited
Roadnext Holdings Limited	Shoreline Investment Holdings Limited (formerly Granta Investment Holdings Limited)
Rochester Invest Corporation	SIG Assets Management Limited
Rockgarden Enterprises Limited	Silverall Holdings Limited
Rocklane Properties Limited	Silverghost Trading Limited
Romelo Holdings Limited	Silworld Holdings Limited
Roskon Limited	Simonie Holdings Limited
Rospanico Investments Limited	Simplecity Holdings Limited
Rospozant Limited	Skywatch Services Limited
Rovert Import/Export Limited	Smarthead Investments Limited
Royford Inc	Smartinvest Services Limited
Rubyway Limited	Smartwhere Limited
Rushotel LLC (RUSOTELX LLC)	Smileworld Investments Limited
Rusotels Limited	SMKK LLP (SMKK LLC)
Russian GS Limited	Solent Management Limited
S.L. Schooldesk Licensing Limited (formerly Zephyranth Limited)	Solmar Technologies Corp
Salvepar Resources Limited	Somerset Projects Inc
Salvino Services Limited	Sovstar 1 (Cyprus) Limited
Salwick Holding Sarl	Spacenet Services Limited
Samal Properties Limited Liability Partnership (SAMAL PROPERTIS LLC)	Specialrace Trading Limited
Samera Holdings Limited	Spiribase Services Limited
Samuel Finance Sarl	Sprenwood Holdings Limited
Sanbreta Investments Limited	
Sandown Holding Sarl	

Squarecut Trading Limited	Tahoka Limited
Stantis Limited	Tanna Holding Sarl
Stanton Universal Limited	Taranski Limited
Star-Atlantic Holding Inc	Tariono Limited
Starwood Contracts Limited	Techlink Consulting Limited
Statedown Enterprises Limited	Tedcom Finance Limited
Staterax Holding Limited	Tekhstroy Alliance CJSC (TEHSTROiALXaNS CJSC)
Statetower Enterprises Limited	Telford Financiers Corp
Steffler Global Inc	Terrazone Investments Limited
Steiman Corp	Ticker Services and Consulting Limited
Stempel Holdings Limited	Tollo Holding Limited ¹¹
STL Company LLC (STL-KOMPANIA LLC)	Caspian Tristar TOO (Kaspian Tristar LLC)
Stockstair Holdings Limited	Top Quality Consulting Limited
Storin Limited	Topgeo Holdings Limited
Straseca Holdings Limited	Topwide Trading Limited
Strident Energy Limited	Topworld Services Limited
Striks Investments Limited	Torland Production Inc
Stroiinvest-Kazan OOO (STROiINVEST- KAZANX LLC)	Toros Limited
Stroi-Resource OOO (STROi-RESURS LLC)	Tortuga Limited
StroyInvest Kazan LLC (STROiINVEST- KAZANX LLC)	Tossima Limited
Stylewest Holdings Limited	Trademark International Limited
Subona Trading Limited	Tradestock Inc
Subtower Trading Limited	Trainor Alley Corporation
Sundycoast Processing Limited	Tramlanes Investments Limited (formerly Bergrans Contracts Corp)
Sunstone Ventures Limited	Trasemino Investments Limited
Sunwell Distributors Inc	Trasnational Assets Limited
Superleague Services Limited	Trasnational Capital and Investments Limited
Suprisimo Investments Limited	Trefor Limited
Surmaka Services Limited	Trionfale Limited
Svanlake Holding Limited	Trombest Holdings Limited
Svelgate Alliance Corp	Tsentr-Invest Limited Liability Company (CENTRINVEST LLC)
Swainriver Holdings Limited	Tunnelsink Holdings Limited
Sylvan Assets Inc	
Tableros Holdings Limited	
Tactica Enterprises Limited	

¹¹ Incorrectly listed in the Receivership Order
as Tollo Holdings S.a.r.l.

TuranAlem Capital LLC (TURANALEM KAPITAL LLC)	Vulier Investments Limited
Ungromado Limited	Warren Worldwide LLC
Uniflex Global Limited	Webcare Marketing Limited
Unishare Trading Limited	Wenus Products Limited
United Clearing & Processing Company Limited	Westrade Limited
Urbas Industrial Limited	Whipland Investments Limited
Urie Services Limited	White Avenue Limited
Usarel Investments Limited	White Sea Complex BV
Utara Investments Limited	Whitestorm Holdings Limited
Vaida Trading Limited	Widley Worldwide Inc
Valeford Consortium Corp	Winterra Holdings Limited
Valenora Co Limited	Wintop Services Limited
Vanbas Limited	Woodbridge Group Limited
Vanesca Holdings Limited	Worldwide City Investments Limited
Vanesca Investments Limited	Xendus Holding Limited
Varkiza Investments Limited	Xtrainvest Investments Limited
Varna Limited	Yarla Investments Limited
Vartexo Trading Limited	Yassy Invest LLP (aSSY-INVEST LLC)
Velocita Holding BV	York Resources Capital Corp
Venezzia Trading Limited	Yorkline Corp
Venizon Holdings Limited	Yuma Holdings Limited
Venta LLC (VENTA LLC)	Zafferant Partners Inc
Vern Trading Corporation	Zaforim Investments Limited
Vernex Inc	Zaidies Limited
Vetro Limited	Zalou Investments Limited
Vetta (UK) LLP	Zangyla Holdings Limited
Vianden Limited	Zardoya Holding Limited
Viascal Holdings Limited	Zathen Holding Investments Limited (formerly Carsonway Limited)
Victan Limited	Zed Candy Limited
Victoryland Investments Limited	Zephyranth Limited
Vinsaw Investments Limited	Zlatano Limited
Voreda Investments Limited	Zociac Enterprises Limited
	ZRL Beteiligungs AG

ANNEX B

Annex B**Request to Bank of America, N.A.**

- a) *Bank Account Request:* We request that Bank of America, N.A. provide all incoming and outgoing SWIFT message types MT103, MT202 and MT202COV for all transactions that occurred between January 1, 2005 and December 31, 2012, where the remitter or beneficiary is any of the companies listed in Annex A. The remitting bank and beneficiary bank should be limited by the names of the banks listed below.

Bank Name	Previous Name	BIC	Intermediary Name	Previous Name	BIC
JSC Rietumu Bank	N/A	RTMBLV	National Westminster PLC	N/A	NWBKGB / RBOSGB
Uralsib Bank OAO	N/A	AVTBSTRU	OTP Bank Ltd.	N/A	OTPVHUU

- b) *Specific Transaction Request:* We request that Bank of America, N.A. provide all outgoing SWIFT message types MT103, MT202 and MT202COV received up to and including two months from the date of each transaction listed below. The searches should be limited by the name of the remitter and the remitting bank listed for each of the corresponding transactions.

- i) Remitting Bank: Abu Dhabi Islamic Bank (BIC: ABDIAE)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T1	20,000,000.00	03-May-11	Askar Amangeldiyev	unknown

- ii) Remitting Bank: ING Bank, N.V. (BIC: INGBNL)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T33	10,000,000.00	23-Nov-07	New Power Systems Limited	unknown
T34	15,000,000.00	07-Dec-07	New Power Systems Limited	unknown
T35	25,000,000.00	21-Dec-07	New Power Systems Limited	unknown

iii) Remitting Bank: Marfin Laiki Bank (BIC: LJKICY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T38	4,000,000.00	21-Aug-08	Amdover Limited	178-32-143752
T39	4,000,000.00	22-Aug-08	Amdover Limited	178-32-143752
T40	4,000,000.00	26-Aug-08	Amdover Limited	178-32-143752
T41	4,000,000.00	28-Aug-08	Amdover Limited	178-32-143752
T42	4,000,000.00	01-Sep-08	Amdover Limited	178-32-143752
T43	1,700,000.00	03-Sep-08	Amdover Limited	178-32-143752
T44	1,082,919.30	09-Mar-10	Tristana Holdings Limited	178-32-192771

iv) Remitting Bank: Rietumu Banka (BIC: RTMBLV)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T56	6,544,201.00	06-Jun-08	Larsen Markets LLP	LV10RTMB0000606806489

Request to Barclays Bank PLC

- a) *Bank Account Request:* We request that Barclays Bank PLC provide all incoming and outgoing SWIFT message types MT103, MT202 and MT202COV for all transactions that occurred between January 1, 2005 and December 31, 2012, where the remitter or beneficiary is any of the companies listed in Annex A. The remitting bank and beneficiary bank should be limited by the names of the banks listed below.

Bank Name	Previous Name	BIC	Intermediate Name	Previous Name	BIC
Barclays Bank LLC	N/A	RTMBLV	N/A	N/A	N/A

- b) *Specific Transaction Request:* We request that Barclays Bank PLC provide all outgoing SWIFT message types MT103, MT202 and MT202COV received up to and including two months from the date of each transaction listed below. The searches should be limited by the name of the remitter and the remitting bank listed for each of the corresponding transactions.

- i) Remitting Bank: Barclays Bank PLC, Cyprus (BIC: BARCCY)

No	Value (USD)	Date	Remitter Details	Remitter Account No.
T21	2,046,000.00	01-Nov-05	Claver Holdings Group Limited	CY63108000010000000001020062

Request to BNP Paribas

- a) *Bank Account Request:* There is no Bank Account Request to BNP Paribas, New York.
- b) *Specific Transaction Request:* We request that BNP Paribas, New York provide all outgoing SWIFT message types MT103, MT202 and MT202COV received up to and including two months from the date of each transaction listed below. The searches should be limited by the name of the remitter and the remitting bank listed for each of the corresponding transactions.

- i) Remitting Bank: BNP Paribas (Suisse) SA (BIC: BPPBCH)

No	Value (USD)	Date	Remitter Details	Remitter Account No
T22	1,001,154.51	23-Feb-09	Expedia Enterprises Limited	CH38 0868 6001 0861 5200 1

Request to Citibank, N.A.

- a) *Bank Account Request:* We request that Citibank, N.A. provide all incoming and outgoing SWIFT message types MT103, MT202 and MT202COV for all transactions that occurred between January 1, 2005 and December 31, 2012, where the remitter or beneficiary is any of the companies listed in Annex A. The remitting bank and beneficiary bank should be limited by the names of the banks listed below.

Bank Name	Previous Name	BIC	Intermediary Name	Previous Name	BIC
JSC Rietumu Bank	N/A	RTMBLV	National Westminster Bank PLC	N/A	NWBKGB / RBOSGB
JSC Trasta Komercbanka (BIC: KBRBLV)	N/A	KBRBLV	Raiffeisen Zentralbank Oestreich AG	N/A	RZBHAUTWW

- b) *Specific Transaction Request:* We request that Citibank, N.A. provide all outgoing SWIFT message types MT103, MT202 and MT202COV received up to and including two months from the date of each transaction listed below. The searches should be limited by the name of the remitter and the remitting bank listed for each of the corresponding transactions.

- i) Remitting Bank: Abu Dhabi Islamic Bank (BIC: ABDIAE)

No	Value (USD)	Date	Remitter Details	Remitter Account No.
T1	20,000,000.00	03-May-11	Askar Amangeldiyev	unknown

ii) Remitting Bank: Bank of Cyprus (BIC: BCYCPY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T18	5,000,000.00	09-Apr-10	Lumette Corporation	CY520020015500000004073648806
T19	5,000,000.00	27-Apr-10	Lumette Corporation	CY520020015500000004073648806
T20	2,002,506.96	18-Feb-11	Bryllant Group Limited	CY220020038500000004033104606

iii) Remitting Bank: Eurobank EFG (BIC: EFGBCY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T25	4,350,533.97	22-Sep-08	Georgios Papachristoforou	CY220180000300000201300002308
T26	1,000,989.84	23-Dec-10	Credo Ventures Ltd	2011-00057523

iv) Remitting Bank: FBME Tanzania Ltd (BIC: FBMETZ)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T27	27,400,000.00	09-Jun-11	Amber Limited	unknown

v) Remitting Bank: Hellenic Bank (BIC: HEBACY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T28	1,990,966.41	18-Apr-11	Sheldon Limited	240-07-551637-01
T29	1,992,000.00	20-Apr-11	Sheldon Limited	240-07-551637-01

vi) Remitting Bank: JSC The State Export-Import Bank of Ukraine (BIC: EXBSUA)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T36	1,211,270.00	13-Jun-08	LLC Zemelny Capital	2601 5010 0396 09
T37	3,000,270.00	25-Jul-08	LLC Zemelny Capital	2600 5010 0396 09

vii) Remitting Bank: Marfin Laiki Bank (BIC: LIKICY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T38	4,000,000.00	21-Aug-08	Amどver Limited	178-32-143752
T39	4,000,000.00	22-Aug-08	Amどver Limited	178-32-143752
T40	4,000,000.00	26-Aug-08	Amどver Limited	178-32-143752
T41	4,000,000.00	28-Aug-08	Amどver Limited	178-32-143752
T42	4,000,000.00	01-Sep-08	Amどver Limited	178-32-143752
T43	1,700,000.00	03-Sep-08	Amどver Limited	178-32-143752
T44	1,082,919.30	09-Mar-10	Tristana Holdings Limited	178-32-192771

viii) Remitting Bank: Rietumu Banka (BIC: RTMBLV)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T56	6,544,201.00	06-Jun-08	Larsen Markets LLP	LV10RTMB0000606806489

ix) Remitting Bank: Trasta Komercbanka (BIC: KBRBLV)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T61	7,000,000.00	15-Mar-05	Bramex Management Inc	LV55KBRB11112110649001
T62	9,449,555.00	18-Aug-05	Craftway GmbH Inc.	LV03KBRB1111211495001
T63	10,550,445.00	22-Sep-05	Craftway GmbH Inc.	LV03KBRB1111211495001
T64	7,271,975.59	20-Oct-05	Craftway GmbH Inc.	LV03KBRB1111211495001
T65	12,200,000.00	25-Nov-08	Bluevelvet Services Limited	LV74KBRB11112113373001
T66	3,000,000.00	02-Apr-09	Nyanga Ltd	LV20KBRB1111252380001
T67	1,000,000.00	19-Aug-09	Perrycat Limited	LV05KBRB1111213686001
T68	1,000,000.00	24-Sep-09	Perrycat Limited	LV05KBRB1111213686001
T69	1,000,000.00	17-Dec-09	Perrycat Limited	LV05KBRB1111213686001
T70	1,000,000.00	01-Feb-10	Perrycat Limited	LV05KBRB1111213686001
T71	1,000,000.00	18-Jun-10	Perrycat Limited	LV05KBRB1111213686001

Request to Commerzbank AG

Commerzbank AG Requests

- a) *Bank Account Request:* We request that Commerzbank AG, New York provide all incoming and outgoing SWIFT message types MT103, MT202 and MT202COV for all transactions that occurred between January 1, 2005 and December 31, 2012, where the remitter or beneficiary is any of the companies listed in Annex A. The remitting bank and beneficiary bank should be limited by the names of the banks listed below.

Bank Name	Previous Name	BIC	Intermediary Name	Previous Name	BIC
Commerzbank (Eurasija) SAO	N/A	COBARU	N/A	N/A	N/A
Hypothekenbank Frankfurt AG	Eurohyp AG	EHYPDE /HYESDE	N/A	N/A	N/A
JSC Rietumu Banka (BIC: RTMBLV)	N/A	RTMBLV	Commerzbank AG, Frankfurt	N/A	COBADEFF
JSC Trasta Komercbanka (BIC: KBRBLV)	N/A	KBRBLV	Commerzbank AG, Frankfurt	N/A	COBADEFF

- b) *Specific Transaction Request:* We request that Commerzbank AG, New York provide all outgoing SWIFT message types MT103, MT202 and MT202COV received up to and including two months from the date of each transaction listed below. The searches should be limited by the name of the remitter and the remitting bank listed for each of the corresponding transactions.

- i) Remitting Bank: FBME Tanzania Ltd (BIC: FBMETZ)

No	Date	Remitter Details	Remitter Account No.
T27	27,400,000.00	09-Jun-11	Amber Limited

ii) Remitting Bank: PJSC BTA Bank (Ukraine) (BIC: UCTBUA)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T53	1,000,000.00	29-May-09	TOV SPOCC Max-Well	26002001300328
T53	1,000,000.00	29-May-09	TOV SPOCC Max-Well	26002001300328
T53	1,000,000.00	29-May-09	TOV SPOCC Max-Well	26002001300328

iii) Remitting Bank: Rietumu Banka (BIC: RTMBLV)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T55	8,489,008.00	08-Sep-05	BARBARAN LLC	LV13RTMB0000155806293
T56	6,544,201.00	06-Jun-08	Larsen Markets LLP	LV10RTMB0000606806489

Dresdner Bank AG Requests¹

- a) *Bank Account Request:* We request that Commerzbank AG New York provide all incoming and outgoing SWIFT message types MT103, MT202 and MT202COV for all transactions that occurred between January 1, 2005 and December 31, 2012, where the remitter or beneficiary is any of the companies listed in Annex A. The remitting bank and beneficiary bank should be limited by the names of the banks listed below.

Bank Name	Previous Name	BIC	Intermediary Name	Previous Name	BIC
JSC Trasta Komerbanka (BIC: KBRBLV)	N/A	RTMBLV	N/A	N/A	N/A
LGT Schweiz AG	Dresdner Bank Switzerland Ltd.	BLFLCHBB	N/A	N/A	N/A

¹ These requests pertain to accounts and transactions connected with Dresdner Bank AG, which was acquired by Commerzbank AG in 2009.

- b) *Specific Transaction Request:* We request that Commerzbank AG New York provide all outgoing SWIFT message types MT103, MT202 and MT202COV received up to and including two months from the date of each transaction listed below. The searches should be limited by the name of the remitter and the remitting bank listed for each of the corresponding transactions.

i) Remitting Bank: Trasta Komercbanka (BIC: KBRBLV)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T62	9,449,555.00	18-Aug-05	CRAFTWAY GmbH Inc.	LV03KBRB1111211495001
T63	10,550,445.00	22-Sep-05	CRAFTWAY GmbH Inc.	LV03KBRB1111211495001
T64	7,271,975.59	20-Oct-05	CRAFTWAY GmbH Inc.	LV03KBRB1111211495001

Request to Crédit Agricole CIB (previously known as Calyon N.A.)

- a) *Bank Account Request:* We request that Crédit Agricole provide all incoming and outgoing SWIFT message types MT103, MT202 and MT202COV for all transactions that occurred between January 1, 2005 and December 31, 2012, where the remitter or beneficiary is any of the companies listed in Annex A. The remitting bank and beneficiary bank should be limited by the names of the banks listed below.

Bank Name	Previous Name	BIC	Page Reference	Intermediary Name	Previous Name	BIC
Uralsib Bank OAO	N/A	AVTBSTRU	71	VTB Bank (France) SA	Banque Commerciale pour l'Europe du Nord	EUROFRPP

- b) *Specific Transaction Request:* There is no Specific Transaction Request to Crédit Agricole.

Request to Deutsche Bank Trust Company Americas

- a) *Bank Account Request:* We request that Deutsche Bank Trust Company Americas provide all incoming and outgoing SWIFT message types MT103, MT202 and MT202COV for all transactions that occurred between January 1, 2005 and December 31, 2012, where the remitter or beneficiary is any of the companies listed in Annex A. The remitting bank and beneficiary bank should be limited by the names of the banks listed below.

Bank Name	Previous Name	BIC	Intermediary Name	Previous Name	BIC
AMT Bank LLC (BIC: ITASRU)	BTA Moscow LLS and Slavinvestbank LLC	ITASRU	N/A	N/A	N/A
Hypothekebank Frankfurt AG	Eurohyp AG	EHYPDE/ HYESDE	N/A	N/A	N/A
JSC Rietumu Banka (BIC: RTMBLV)	N/A	RTMBLV	N/A	N/A	N/A
JSC Trasta Komerbanka (BIC: KBRBLV)	N/A	KBRBLV	N/A	N/A	N/A
Uralsib Bank OAO	N/A	AVTBKRU	N/A	N/A	N/A

- b) *Specific Transaction Request:* We request that Deutsche Bank Trust Company Americas provide all outgoing SWIFT message types MT103, MT202 and MT202COV received up to and including two months from the date of each transaction listed below. The searches should be limited by the name of the remitter and the remitting bank listed for each of the corresponding transactions.

- i) Remitting Bank: Abu Dhabi Islamic Bank (BIC: ABDIAE)

No	Value (USD)	Date	Remitter Details	Remitter Account No
T1	20,000,000.00	03-May-11	Askar Amangeldiyev	unknown

ii) Remitting Bank: Bank of Cyprus (BIC: BCYCPY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T18	5,000,000.00	09-Apr-10	Lumette Corporation	CY520020015500000004073648806
T19	5,000,000.00	27-Apr-10	Lumette Corporation	CY520020015500000004073648806
T20	2,002,506.96	18-Feb-11	Bryllant Group Limited	CY220020038500000004033104606

iii) Remitting Bank: Eurobank EFG (BIC: EFGBCY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T25	4,350,533.97	22-Sep-08	Georgios Papachristoforou	CY22018000030000201300002308
T26	1,000,989.84	23-Dec-10	Credo Ventures Ltd	2011-00057523

iv) Remitting Bank: FBME Tanzania Ltd (BIC: FBMETZ)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T27	27,400,000.00	09-Jun-11	Amber Limited	unknown

v) Remitting Bank: Hellenic Bank (BIC: HEBACY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T28	1,990,966.41	18-Apr-11	Sheldon Limited	240-07-551637-01
T29	1,992,000.00	20-Apr-11	Sheldon Limited	240-07-551637-01

vi) Remitting Bank: JSC The State Export-Import Bank of Ukraine (BIC: EXBSUA)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T36	1,211,270.00	13-Jun-08	LLC Zemelny Capital	2601 5010 0396 09
T37	3,000,270.00	25-Jul-08	LLC Zemelny Capital	2600 5010 0396 09

vii) Remitting Bank: Marfin Laiki Bank (BIC: LIKICY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T38	4,000,000.00	21-Aug-08	Amdover Limited	178-32-143752
T39	4,000,000.00	22-Aug-08	Amdover Limited	178-32-143752
T40	4,000,000.00	26-Aug-08	Amdover Limited	178-32-143752
T41	4,000,000.00	28-Aug-08	Amdover Limited	178-32-143752
T42	4,000,000.00	01-Sep-08	Amdover Limited	178-32-143752
T43	1,700,000.00	03-Sep-08	Amdover Limited	178-32-143752
T44	1,082,919.30	09-Mar-10	Tristana Holdings Limited	178-32-192771

viii) Remitting Bank: OJSC Promsvyazbank, Cyprus Branch (BIC: PRMSCY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T45	1,450,000.00	28-Apr-05	Grey Culver Ltd	40807840900000016101
T46	1,012,500.00	06-Sep-05	Agravein Services Ltd	40807840800000077101
T47	3,200,000.00	19-Sep-05	Agravein Services Ltd	40807840800000077101
T48	2,993,000.00	25-Oct-05	Agravein Services Ltd	40807840800000077101
T49	2,731,000.00	25-Oct-05	Agravein Services Ltd	40807840800000077101
T50	1,776,000.00	25-Oct-05	Agravein Services Ltd	40807840800000077101
T51	5,500,000.00	02-Nov-05	Agravein Services Ltd	40807840800000077101
T52	3,000,000.00	13-Dec-05	Alliance Invest Limited	40807840500000095001

ix) Remitting Bank: Rietumu Banka (BIC: RTMBLV)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T55	8,489,008.00	08-Sep-05	BARBARAN LLC	LV13RTMB0000155806293
T56	6,544,201.00	06-Jun-08	Larsen Markets LLP	LV10RTMB0000606806489

x) Remitting Bank: Trasta Komercbanka (BIC: KBRBLV)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T61	7,000,000.00	15-Mar-05	Bramex Management Inc	LV55KBRB1111210649001

Request to Habib American Bank

- a) *Bank Account Request:* There is no Bank Account Request to Habib American Bank.
- b) *Specific Transaction Request:* We request that Habib American Bank provide all outgoing SWIFT message types MT103, MT202 and MT202COV received up to and including two months from the date of each transaction listed below. The searches should be limited by the name of the remitter and the remitting bank listed for each of the corresponding transactions.

i) Remitting Bank: Hellenic Bank (BIC: HEBACY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T28	1,990,966.41	18-Apr-11	Sheldon Limited	240-07-551637-01
T29	1,992,000.00	20-Apr-11	Sheldon Limited	240-07-551637-01

Request to HSBC Bank USA, N.A.

- a) *Bank Account Request:* We request that HSBC Bank USA, N.A. provide all incoming and outgoing SWIFT message types MT103, MT202 and MT202COV for all transactions that occurred between January 1, 2005 and December 31, 2012, where the remitter or beneficiary is any of the companies listed in Annex A. The remitting bank and beneficiary bank should be limited by the names of the banks listed below.

Bank Name	Previous Name	BIC	Intermediary Name	Previous Name	BIC
JSC Rietumu Banka (BIC: RTMBLV)	N/A	RTMBLV	N/A	N/A	N/A
OJSC JSCB Rosbank	N/A	RSBNRU	N/A	N/A	N/A
Uralsib Bank OAO	N/A	AVTBKRU	N/A	N/A	N/A

- b) *Specific Transaction Request:* We request that HSBC Bank USA, N.A. provide all outgoing SWIFT message types MT103, MT202 and MT202COV received up to and including two months from the date of each transaction listed below. The searches should be limited by the name of the remitter and the remitting bank listed for each of the corresponding transactions.

- i) Remitting Bank: Hellenic Bank (BIC: HEBACY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T28	1,990,966.41	18-Apr-11	Sheldon Limited	240-07-551637-01
T29	1,992,000.00	20-Apr-11	Sheldon Limited	240-07-551637-01

ii) Remitting Bank: HSBC Bank PLC (BIC: MIDLGB)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T30	2,247,000.00	16-Nov-09	Mesano Manage S.A.	GB98MIDL40051569204905
T31	2,400,000.00	26-Nov-09	Concord Distributing Services Ltd	GB76MIDL40051569204913
T32	1,178,000.00	23-Dec-09	Concord Distributing Services Ltd	GB76MIDL40051569204913

iii) Remitting Bank: Marfin Laiki Bank (BIC: LIKICY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T38	4,000,000.00	21-Aug-08	Amdover Limited	178-32-143752
T39	4,000,000.00	22-Aug-08	Amdover Limited	178-32-143752
T40	4,000,000.00	26-Aug-08	Amdover Limited	178-32-143752
T41	4,000,000.00	28-Aug-08	Amdover Limited	178-32-143752
T42	4,000,000.00	01-Sep-08	Amdover Limited	178-32-143752
T43	1,700,000.00	03-Sep-08	Amdover Limited	178-32-143752
T44	1,082,919.30	09-Mar-10	Tristana Holdings Limited	178-32-192771

iv) Remitting Bank: Rietumu Banka (BIC: RTMBLV)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T55	8,489,008.00	08-Sep-05	BARBARAN LLC	LV13RTMB0000155806293
T56	6,544,201.00	06-Jun-08	Larsen Markets LLP	LV10RTMB0000606806489

Israel Discount Bank of New York

- a) *Bank Account Request:* We request that Israel Discount Bank of New York provide all incoming and outgoing SWIFT message types MT103, MT202 and MT202COV for all transactions that occurred between January 1, 2005 and December 31, 2012, where the remitter or beneficiary is any of the companies listed in Annex A. The remitting bank and beneficiary bank should be limited by the names of the banks listed below.

Bank Name	Previous Name	BIC	Intermediary Name	Previous Name	BIC
JSC Rietumu Banka (BIC: RTMBLV)	N/A	RTMBLV	Israel Discount Bank, Tel Aviv	N/A	IDBLILIT

- b) *Specific Transaction Request:* There is no Specific Transaction Request to Israel Discount Bank of New York.

Request to J.P. Morgan Chase Bank, N.A.

- a) *Bank Account Request:* We request that J.P. Morgan Chase & Co. provide all incoming and outgoing SWIFT message types MT103, MT202 and MT202COV for all transactions that occurred between January 1, 2005 and December 31, 2012, where the remitter or beneficiary is any of the companies listed in Annex A. The remitting bank and beneficiary bank should be limited by the names of the banks listed below.

Bank Name	Previous Name	BIC	Intermediary Name	Previous Name	BIC
AMT Bank LLC (BIC: ITASRU)	BTA Moscow LLS and Slavinvestbank LLC	ITASRU	N/A	N/A	N/A
JSC Rietumu Banka (BIC: RTMBLV)	N/A	RTMBLV	N/A	N/A	N/A
JSC Trasta Komercbanka (BIC: KBRBLV)	N/A	RTMBLV	National Bank of Canada, Montreal	N/A	BNDC CA MM
LGT (Schweiz) AG	Dresdner (Schweiz) AG	BLFLCH	LGT Bank in Liechtenstein	N/A	BLFLCHBB
Uralsib Bank OAO	N/A	AVTBKRU	N/A	N/A	N/A

- b) *Specific Transaction Request:* We request that J.P. Morgan Chase & Co. provide all outgoing SWIFT message types MT103, MT202 and MT202COV received up to and including two months from the date of each transaction listed below. The searches should be limited by the name of the remitter and the remitting bank listed for each of the corresponding transactions.

- i) Remitting Bank: Abu Dhabi Islamic Bank (BIC: ABDIAE)

No	Value (USD)	Date	Remitter Details	Remitter Account No.
T1	20,000,000.00	03-May-11	Askar Amangeldiyev	unknown

ii) Remitting Bank: AMT Bank LLC (BIC: ITASRU)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.	Name of Remitting Bank At Date of Transaction
T15	6,040,000.00	19-Aug-08	Barenholt Productions Inc	4080784080000000148	BTA Bank LLS Moscow
T17	2,491,000.00	22-Jan-10	CJSC CENTRO-CAR 2000	40702840000000200092	AMT Bank LLC
T16	13,107,000.00	24-Jul-09	CJSC Stroyproekt	407028406000009004204	AMT Bank LLC
T2	9,999,999.99	04-Oct-06	JSC Eurasia M4	40702840000000002494	LLC Slavinvestbank
T3	1,500,517.22	27-Oct-06	JSC Eurasia M4	40702840300000003041	LLC Slavinvestbank
T4	21,000,485.81	01-Nov-06	JSC Eurasia M4	40702840300000003041	LLC Slavinvestbank
T5	25,000,478.13	27-Nov-06	JSC Eurasia M4	40702840300000003041	LLC Slavinvestbank
T6	9,100,540.35	05-Dec-06	JSC Eurasia M4	40702840300000003041	LLC Slavinvestbank
T9	7,200,525.39	16-Jan-07	JSC Eurasia M4	40702840300000003041	LLC Slavinvestbank
T11	20,800,492.24	07-Feb-07	JSC Eurasia M4	40702840300000003041	LLC Slavinvestbank
T12	3,500,000.04	20-Apr-07	JSC Eurasia M4	40702840300000003041	LLC Slavinvestbank
T8	5,000,000.00	27-Dec-06	LLC Investhildingstroi	407028406000000004203	LLC Slavinvestbank
T13	1,225,181.00	11-Jul-07	LLC Investhildingstroi	407028406000000004203	LLC Slavinvestbank
T7	15,450,000.00	20-Dec-06	OOO Stroj Elite Limited	4070284070000004297	LLC Slavinvestbank
T10	8,836,750.00	30-Jan-07	OOO Stroj Elite Limited	4070284070000004297	LLC Slavinvestbank
T14	3,999,970.70	04-Oct-07	Sanesta Investments Ltd	4080784070000000086	LLC Slavinvestbank

iii) Remitting Bank: Bank of Cyprus (BIC: BCYCPY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T18	5,000,000.00	09-Apr-10	Lumette Corporation	CY52002001550000004073648806
T19	5,000,000.00	27-Apr-10	Lumette Corporation	CY52002001550000004073648806
T20	2,002,506.96	18-Feb-11	Bryllant Group Limited	CY22002003850000004033104606

iv) Remitting Bank: BNP Paribas (Suisse) SA (BIC: BPPBCH)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T22	1,001,154.51	23-Feb-09	Expedia Enterprises Limited	CH38 0868 6001 0861 5200 1

v) Remitting Bank: RBS Coutts Bank (BIC: COUTCH)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T23	1,750,000.00	10-Aug-09	MTA Securities and Investments	CH51 0862 0111 1480 2200 1

vi) Remitting Bank: Emirates Bank International (BIC: EBILAE)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T24	15,000,000.00	18-Oct-06	Atex International (FZC)	unknown

vii) Remitting Bank: FBME Tanzania Ltd (BIC: FBMETZ)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T27	27,400,000.00	09-Jun-11	Amber Limited	unknown

viii) Remitting Bank: Hellenic Bank (BIC: HEBACY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T28	1,990,966.41	18-Apr-11	Sheldon Limited	240-07-551637-01
T29	1,992,000.00	20-Apr-11	Sheldon Limited	240-07-551637-01

ix) Remitting Bank: JSC The State Export-Import Bank of Ukraine (BIC: EXBSUA)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T36	1,211,270.00	13-Jun-08	I.I.C Zemelny Capital	2601 5010 0396 09
T37	3,000,270.00	25-Jul-08	I.I.C Zemelny Capital	2600 5010 0396 09

x) Remitting Bank: Marfin Laiki Bank (BIC: LIKICY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T38	4,000,000.00	21-Aug-08	Amdover Limited	178-32-143752
T39	4,000,000.00	22-Aug-08	Amdover Limited	178-32-143752
T40	4,000,000.00	26-Aug-08	Amdover Limited	178-32-143752
T41	4,000,000.00	28-Aug-08	Amdover Limited	178-32-143752
T42	4,000,000.00	01-Sep-08	Amdover Limited	178-32-143752
T43	1,700,000.00	03-Sep-08	Amdover Limited	178-32-143752
T44	1,082,919.30	09-Mar-10	Tristana Holdings Limited	178-32-192771

xi) Remitting Bank: OJSC Promsvyazbank, Cyprus Branch (BIC: PRMSCY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T45	1,450,000.00	28-Apr-05	Grey Culver Ltd	408078409000000016101
T46	1,012,500.00	06-Sep-05	Agravein Services Ltd	408078408000000077101
T47	3,200,000.00	19-Sep-05	Agravein Services Ltd	408078408000000077101
T48	2,993,000.00	25-Oct-05	Agravein Services Ltd	408078408000000077101
T49	2,731,000.00	25-Oct-05	Agravein Services Ltd	408078408000000077101
T50	1,776,000.00	25-Oct-05	Agravein Services Ltd	408078408000000077101
T51	5,500,000.00	02-Nov-05	Agravein Services Ltd	408078408000000077101
T52	3,000,000.00	13-Dec-05	Alliance Invest Limited	40807840500000095001

xii) Remitting Bank: Public Bank (Hong Kong) Limited (BIC: CBHKHK)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T54	3,006,174.42	20-Oct-06	Maxray Logistics Limited	717231146026

xiii) Remitting Bank: Rietumu Banka (BIC: RTMBLV)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T55	8,489,008.00	08-Sep-05	BARBARAN LLC	LV13RTMB0000155806293
T56	6,544,201.00	06-Jun-08	Larsen Markets LLP	LV10RTMB0000606806489

xiv) Remitting Bank: Trasta Komercbanka (BIC: KBRBLV)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T66	3,000,000.00	02-Apr-09	Nyanga Ltd	LV20KBRB1111252380001
T67	1,000,000.00	19-Aug-09	Perrycat Limited	LY05KBRB1111213686001
T68	1,000,000.00	24-Sep-09	Perrycat Limited	LY05KBRB1111213686001
T69	1,000,000.00	17-Dec-09	Perrycat Limited	LY05KBRB1111213686001
T70	1,000,000.00	01-Feb-10	Perrycat Limited	LY05KBRB1111213686001
T71	1,000,000.00	18-Jun-10	Perrycat Limited	LY05KBRB1111213686001

Request to Societe Generale

- a) *Bank Account Request:* There is no Bank Account Request to Societe Generale.
- b) *Specific Transaction Request:* We request that Societe Generale provide all outgoing SWIFT message types MT103, MT202 and MT202COV received up to and including two months from the date of each transaction listed below. The searches should be limited by the name of the remitter and the remitting bank listed for each of the corresponding transactions.

- i) Remitting Bank: SG Private Banking (Suisse) S.A. (BIC: RUEGCH)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T57	2,000,004.11	09-Jul-07	Tylex CO. LTD	154520
T58	1,700,004.22	06-Aug-07	Tylex CO. LTD	154520
T59	1,000,004.27	27-Sep-07	Tylex CO. LTD	154520

Request to Standard Chartered Bank (previously known as American Express Bank)

- a) *Bank Account Request:* We request that Standard Chartered Bank provide all incoming and outgoing SWIFT message types MT103, MT202 and MT202COV for all transactions that occurred between January 1, 2005 and December 31, 2012, where the remitter or beneficiary is any of the companies listed in Annex A. The remitting bank and beneficiary bank should be limited by the names of the banks listed below.

Bank Name	Previous Name	BIC	Intermediary Name	Previous Name	BIC
JSC Rietumu Banka (BIC: RTMBLV)	N/A	RTMBLV	N/A	N/A	N/A
Uralsib Bank OAO	N/A	AVTBRU	N/A	N/A	N/A

- b) *Specific Transaction Request:* We request that Standard Chartered Bank provide all outgoing SWIFT message types MT103, MT202 and MT202COV received up to and including two months from the date of each transaction listed below. The searches should be limited by the name of the remitter and the remitting bank listed for each of the corresponding transactions.

- i) Remitting Bank: Hellenic Bank (BIC: HEBACY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T28	1,990,966.41	18-Apr-11	Sheldon Limited	240-07-551637-01
T29	1,992,000.00	20-Apr-11	Sheldon Limited	240-07-551637-01

ii) Remitting Bank: Marfin Laiki Bank (BIC: LIKICY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T38	4,000,000.00	21-Aug-08	Amdover Limited	178-32-143752
T39	4,000,000.00	22-Aug-08	Amdover Limited	178-32-143752
T40	4,000,000.00	26-Aug-08	Amdover Limited	178-32-143752
T41	4,000,000.00	28-Aug-08	Amdover Limited	178-32-143752
T42	4,000,000.00	01-Sep-08	Amdover Limited	178-32-143752
T43	1,700,000.00	03-Sep-08	Amdover Limited	178-32-143752

iii) Remitting Bank: OJSC Promsvyazbank, Cyprus Branch (BIC: PRMSCY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T45	1,450,000.00	28-Apr-05	Grey Culver Ltd	40807840900000016101
T46	1,012,500.00	06-Sep-05	Agravein Services Ltd	40807840800000077101
T47	3,200,000.00	19-Sep-05	Agravein Services Ltd	40807840800000077101
T48	2,993,000.00	25-Oct-05	Agravein Services Ltd	40807840800000077101
T49	2,731,000.00	25-Oct-05	Agravein Services Ltd	40807840800000077101
T50	1,776,000.00	25-Oct-05	Agravein Services Ltd	40807840800000077101
T51	5,500,000.00	02-Nov-05	Agravein Services Ltd	40807840800000077101
T52	3,000,000.00	13-Dec-05	Alliance Invest Limited	40807840800000095001

iv) Remitting Bank: Rietumu Banka (BIC: RTMBLV)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T56	6,544,201.00	06-Jun-08	Larsen Markets LLP	LV10RTMB0000606806489

v) Remitting Bank: Standard Chartered Bank, Abu Dhabi (BIC: SCBLLAE)

No	Value (USD)	Date	Remitter Details	Remitter Account No.
T60	15,000,000.00	18-Oct-06	R&B Gulf & International Investment (FZE)	unknown

Request to The Bank of New York Mellon

- a) *Bank Account Request:* We request that The Bank of New York Mellon provide all incoming and outgoing SWIFT message types MT103, MT202 and MT202COV for all transactions that occurred between January 1, 2005 and December 31, 2012, where the remitter or beneficiary is any of the companies listed in Annex A. The remitting bank and beneficiary bank should be limited by the names of the banks listed below.

Bank Name	Previous Name	BIC	Intermediary Name	Previous Name	BIC
AMT Bank LLC (BIC: ITASRU)	BTA Moscow LLS and Slavinvestbank LLC	ITASRU	N/A	N/A	N/A
JSC Rietumu Banka (BIC: RTMBLV)	N/A	RTMBLV	National Westminster Bank PLC	N/A	NWBKGB /RBOSGB
OJSC JSCB Rosbank	N/A	RSBNRU	N/A	N/A	N/A
Uralsib Bank OAO	N/A	AVTBKRU	N/A	N/A	N/A

- b) *Specific Transaction Request:* We request that The Bank of New York Mellon provide all outgoing SWIFT message types MT103, MT202 and MT202COV received up to and including two months from the date of each transaction listed below. The searches should be limited by the name of the remitter and the remitting bank listed for each of the corresponding transactions.

- i) Remitting Bank: Abu Dhabi Islamic Bank (BIC: ABDIAE)

No	Value (USD)	Date	Remitter Details	Remitter Account No.
T1	20,000,000.00	03-May-11	Askar Amangeldiyev	unknown

ii) Remitting Bank: AMT Bank LLC (BIC: ITASRU)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.	Name of Remitting Bank At Date of Transaction
T15	6,040,000.00	19-Aug-08	Barenholt Productions Inc	40807840800000000148	BTA Bank LLS Moscow
T17	2,491,000.00	22-Jan-10	CJSC CENTRO-CAR 2000	4070284000000200092	AMT Bank LLC
T16	13,107,000.00	24-Jul-09	CJSC Stroyproekt	40702840600009004204	AMT Bank LLC
T2	9,999,999.99	04-Oct-06	JSC Eurasia M4	4070284000000002494	LLC Slavinvestbank
T3	1,500,517.22	27-Oct-06	JSC Eurasia M4	40702840300000003041	LLC Slavinvestbank
T4	21,000,485.81	01-Nov-06	JSC Eurasia M4	40702840300000003041	LLC Slavinvestbank
T5	25,000,478.13	27-Nov-06	JSC Eurasia M4	40702840300000003041	LLC Slavinvestbank
T6	9,100,540.35	05-Dec-06	JSC Eurasia M4	40702840300000003041	LLC Slavinvestbank
T9	7,200,525.39	16-Jan-07	JSC Eurasia M4	40702840300000003041	LLC Slavinvestbank
T11	20,800,492.24	07-Feb-07	JSC Eurasia M4	40702840300000003041	LLC Slavinvestbank
T12	3,500,000.04	20-Apr-07	JSC Eurasia M4	40702840300000003041	LLC Slavinvestbank
T8	5,000,000.00	27-Dec-06	LLC Investhildingstroi	407028406000000004203	LLC Slavinvestbank
T13	1,225,181.00	11-Jul-07	LLC Investhildingstroi	407028406000000004203	LLC Slavinvestbank
T7	15,450,000.00	20-Dec-06	OOO Stroi Elite Limited	40702840700000004297	LLC Slavinvestbank
T10	8,836,750.00	30-Jan-07	OOO Stroi Elite Limited	40702840700000004297	LLC Slavinvestbank
T14	3,999,970.70	04-Oct-07	Sanesta Investments Ltd	4080784070000000086	LLC Slavinvestbank

iii) Remitting Bank: Hellenic Bank (BIC: HEBACY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T28	1,990,966.41	18-Apr-11	Sheldon Limited	240-07-551637-01
T29	1,992,000.00	20-Apr-11	Sheldon Limited	240-07-551637-01

iv) Remitting Bank: Marfin Laiki Bank (BIC: LLIKCY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T38	4,000,000.00	21-Aug-08	Amdover Limited	178-32-143752
T39	4,000,000.00	22-Aug-08	Amdover Limited	178-32-143752
T40	4,000,000.00	26-Aug-08	Amdover Limited	178-32-143752
T41	4,000,000.00	28-Aug-08	Amdover Limited	178-32-143752
T42	4,000,000.00	01-Sep-08	Amdover Limited	178-32-143752
T43	1,700,000.00	03-Sep-08	Amdover Limited	178-32-143752
T44	1,082,919.30	09-Mar-10	Tristana Holdings Limited	178-32-192771

v) Remitting Bank: Rietumu Banka (BIC: RTMBLV)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T56	6,544,201.00	06-Jun-08	Larsen Markets LLP	LV10RTMB0000606806489

Request to The Northern Trust Company

- a) *Bank Account Request:* We request that The Northern Trust International Banking Corporation provide all incoming and outgoing SWIFT message types MT103, MT202 and MT202COV for all transactions that occurred between January 1, 2005 and December 31, 2012, where the remitter or beneficiary is any of the companies listed in Annex A. The remitting bank and beneficiary bank should be limited by the names of the banks listed below.

Bank Name	Previous Name	BIC	Intermediary Name	Previous Name	BIC
JSC Rietumu Banka (BIC: RTMBLV)	N/A	RTMBLV	National Westminster Bank PLC	N/A	NWBKGB/RBOSGB

- b) *Specific Transaction Request:* There is no Specific Transaction request to The Northern Trust International Banking Corporation.

Request to UBS AG

- a) *Bank Account Request:* We request that UBS AG, Stamford provide all incoming and outgoing SWIFT message types MT103, MT202 and MT202COV for all transactions that occurred between January 1, 2005 and December 31, 2012, where the remitter or beneficiary is any of the companies listed in Annex A. The remitting bank and beneficiary bank should be limited by the names of the banks listed below.

Bank Name	Previous Name	BIC	Page Reference	Intermediary Name	Previous Name	BIC
AMT Bank LLC (BIC: ITASRU)	BTA Moscow LLS and Slavinvestbank LLC	ITASRU	11	UBS AG, Zurich	N/A	UBSWCH /UBSACH
JSC Rietumu Banka (BIC: RTMBLV)	N/A	RTMBLV	464	N/A	N/A	N/A
LGT (Schweiz) AG	Dresdner (Schweiz) AG	BLFLCH	302	N/A	N/A	N/A

- b) *Specific Transaction Request:* We request that UBS AG, Stamford provide all outgoing SWIFT message types MT103, MT202 and MT202COV received up to and including two months from the date of each transaction listed below. The searches should be limited by the name of the remitter and the remitting bank listed for each of the corresponding transactions.

- i) Remitting Bank: AMT Bank LLC (BIC: ITASRU)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.	Name of Remitting Bank At Date of Transaction
T15	6,040,000.00	19-Aug-08	Barenholt Productions Inc	40807840800000000148	BTA Bank LLS Moscow
T17	2,491,000.00	22-Jan-10	CJSC CENTRO-CAR 2000	40702840000000200092	AMT Bank LLC
T16	13,107,000.00	24-Jul-09	CJSC Stroyproekt	40702840600009004204	AMT Bank LLC
T2	9,999,999.99	04-Oct-06	JSC Eurasia M4	40702840000000002494	LLC Slavinvestbank
T3	1,500,517.22	27-Oct-06	JSC Eurasia M4	40702840300000003041	LLC Slavinvestbank

T4	21,000,485.81	01-Nov-06	JSC Eurasia M4	40702840300000003041	LLC Slavinvestbank
T5	25,000,478.13	27-Nov-06	JSC Eurasia M4	40702840300000003041	LLC Slavinvestbank
T6	9,100,540.35	05-Dec-06	JSC Eurasia M4	40702840300000003041	LLC Slavinvestbank
T9	7,200,525.39	16-Jan-07	JSC Eurasia M4	40702840300000003041	LLC Slavinvestbank
T11	20,800,492.24	07-Feb-07	JSC Eurasia M4	40702840300000003041	LLC Slavinvestbank
T12	3,500,000.04	20-Apr-07	JSC Eurasia M4	40702840300000003041	LLC Slavinvestbank
T8	5,000,000.00	27-Dec-06	LLC Investhildingstroi	407028406000000004203	LLC Slavinvestbank
T13	1,225,181.00	11-Jul-07	LLC Investhildingstroi	407028406000000004203	LLC Slavinvestbank
T7	15,450,000.00	20-Dec-06	OOO Stroi Elite Limited	4070284070000004297	LLC Slavinvestbank
T10	8,836,750.00	30-Jan-07	OOO Stroi Elite Limited	4070284070000004297	LLC Slavinvestbank
T14	3,999,970.70	04-Oct-07	Sanesta Investments Ltd	4080784070000000086	LLC Slavinvestbank

ii) Remitting Bank: Rietumu Banka (BIC: RTMBLV)

No	Value (USD)	Date	Remitter Details	Remitter Account No
T55	8,489,008.00	08-Sep-05	BARBARAN LLC	LV13RTMB0000155806293
T56	6,544,201.00	06-Jun-08	Larsen Markets LLP	LV10RTMB0000606806489

iii) Remitting Bank: UBS AG

No	Value (USD)	Date	Remitter Details	Remitter Account No
T72	1,000,000.00	11-Mar-05	Teronk Finance LLP	0240747716

Request to Union Bank, N.A. (previously known as Union Bank of California)

- a) *Bank Account Request:* We request that Union Bank, N.A. provide all incoming and outgoing SWIFT message types MT103, MT202 and MT202COV for all transactions that occurred between January 1, 2005 and December 31, 2012, where the remitter or beneficiary is any of the companies listed in Annex A. The remitting bank and beneficiary bank should be limited by the names of the banks listed below.

Bank Name	Previous Name	BIC	Intermediary Name	Previous Name	BIC
AMT Bank LLC (BIC: ITASRU)	BTA Moscow LLS and Slavinvestbank LLC	ITASRU	N/A	N/A	N/A
OJSC JSCB Rosbank	N/A	RSBNRU	N/A	N/A	N/A

- b) *Specific Transaction Request:* There is no request Specific Transaction Request to Union Bank, N.A.

Request to Wells Fargo Bank, N.A. (previously known as Wachovia Bank, N.A.)

- a) *Bank Account Request:* We request that Wells Fargo & Co. provide all incoming and outgoing SWIFT message types MT103, MT202 and MT202COV for all transactions that occurred between January 1, 2005 and December 31, 2012, where the remitter or beneficiary is any of the companies listed in Annex A. The remitting bank and beneficiary bank should be limited by the names of the banks listed below.

Bank Name	Previous Name	BIC	Intermediary Name	Previous Name	BIC
AMT Bank LLC (BIC: ITASRU)	BTA Moscow LLS and Slavinvestbank LLC	ITASRU	N/A	N/A	N/A
JSC Rietumu Banka (BIC: RTMBLV)	N/A	RTMBLV	N/A	N/A	N/A
Uralsib Bank OAO	N/A	AVTBSTRU	N/A	N/A	N/A

- b) *Specific Transaction Request:* We request that Wells Fargo & Co. provide all outgoing SWIFT message types MT103, MT202 and MT202COV received up to and including two months from the date of each transaction listed below. The searches should be limited by the name of the remitter and the remitting bank listed for each of the corresponding transactions.

- i) Remitting Bank: AMT Bank LLC (BIC: ITASRU)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.	Name of Receiving Bank At Date of Transaction
T15	6,040,000.00	19-Aug-08	Barenholt Productions Inc	40807840800000000148	BTA Bank LLS Moscow
T17	2,491,000.00	22-Jan-10	CJSC CENTRO-CAR 2000	40702840000000200092	AMT Bank LLC
T16	13,107,000.00	24-Jul-09	CJSC Stroyprojekt	40702840600009004204	AMT Bank LLC

ii) Remitting Bank: Hellenic Bank (BIC: HEBACY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T28	1,990,966.41	18-Apr-11	Sheldon Limited	240-07-551637-01
T29	1,992,000.00	20-Apr-11	Sheldon Limited	240-07-551637-01

iii) Remitting Bank: Marfin Laiki Bank (BIC: LIKICY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T44	1,082,919.30	09-Mar-10	Tristana Holdings Limited	178-32-192771

iv) Remitting Bank: Rietumu Banka (BIC: RTMBLV)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T55	8,489,008.00	08-Sep-05	BARBARAN LLC	LV13RTMB0000155806293
T56	6,544,201.00	06-Jun-08	Larsen Markets LLP	LV10RTMB0000606806489